

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K19000

**FILED**  
**Jan 24, 2019**  
**Secretary of State**  
**5607438296CC**

**Entity Name:** STILES CORPORATION

**Current Principal Place of Business:**

301 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

301 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 65-0036314

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FRANK WEINBERG & BLACK P.L.  
C/O STEVEN DEUTSCH, ESQ  
1875 NW CORPORATE BLVD SUITE 100  
BOCA RATON, FL 33431 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VC  
Name EAGON, DOUGLAS P  
Address 301 EAST LAS OLAS BLVD.  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR  
Name PALMER, STEPHEN R  
Address 301 EAST LAS OLAS BLVD.  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, SECRETARY, TREASURER,  
DIRECTOR  
Name ESPOSITO, ROBERT  
Address 301 EAST LAS OLAS BLVD.  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name MOORE, TIMOTHY O  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, DIRECTOR  
Name FERRERA, ROCCO  
Address 301 EAST LAS OLAS BLVD.  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name FISKE, TIMOTHY B  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name ROTOLO, CHRIS  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name CHANON, DAVID  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT ESPOSITO

VP

01/24/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BRESLAU, ROBERT  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name SIEGEL, DAVID  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name BOUE, GEORGE  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name STILES HERNANDEZ, TRESA  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name BERGER, JAMES  
Address 350 EAST LAS OLAS BLVD.  
SUITE 1000  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name MCDONOUGH, JEFFREY  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name MCGINLEY, BLAISE  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name SIEMENS, JUSTIN  
Address 301 EAST LAS OLAS BOULEVARD  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name MARKO, PAUL  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name KARP, TALI  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title CEO, DIRECTOR  
Name STILES, KENNETH  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name TIDWELL, CARRIE  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR  
Name BROGAN, FRANK  
Address 401 EAST LAS OLAS BLVD.  
SUITE 2000  
City-State-Zip: FORT LAUDERDALE FL 33301

Title P, DIRECTOR  
Name MACLAREN, J SCOTT  
Address 301 EAST LAS OLAS BLVD.  
7TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP  
Name VIDAL, LOURDES  
Address 301 EAST LAS OLAS BOULEVARD  
City-State-Zip: FORT LAUDERDALE FL 33301